

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
January 19, 2016 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the Agenda.
- C. Approval of Council Meeting Minutes:
 - 1. Council Meeting December 21, 2015
- D. Approval of Bills.
- E. Audience Presentations.
- F. Department Head Reports.
- G. Unfinished Business:
 - 1. Discussion and Action on terms for impound lot lease.
 - 2. Discussion and Action on Resolution 2016-01 – Sanitary Sewer “Y” Connections.
 - 3. Discussion and Action on Resolution of Appreciation for Norm Blood Fire Service.
 - 4. Discussion and Action on list of City projects for DDA.
- H. New Business:
 - 1. Discussion and Action on Performance Resolution request from MDOT to work in the right-of-way.
 - 2. Discussion and Action on Resolution for Designation of Street Administrator.
 - 3. Discussion and Action on Resolution and Adoption Agreement to Security Benefits plan and authorize Mayor and City Clerk to sign.
 - 4. Discussion and Action on MDHHS Oral Health Program – Fluoridation Equipment Grant.
- I. Consent Agenda.
- J. Council Committee Reports.
- K. City Manager’s Report.
 - 1. Council compensation survey report.
 - 2. Uncompleted items list.
- L. Mayor’s Report:
 - 1. Appointment of a Council Member to review bills prior to the next regular meeting.
- M. City Attorney’s Report.
- N. Information Items.
 - 1. Reed City District Library renovation.
 - 2. Correspondence from Donna Wheeler, Coordinator of Art-in-the-Park.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam, City Clerk